

AGENDA

CITY OF SOMERSET
Regular Meeting of the City Council
7360 E. 6th Street, City Hall
Tuesday, May 13, 2008
6:30 p.m.

- I. CALL THE MEETING TO ORDER
 - Invocation
 - Pledge of Allegiance
 - Roll Call

*****PUBLIC HEARING*****

RE: PARKS, RECREATION AND OPEN SPACE MASTER PLAN

- II. DISCUSSION AND/OR ACTION ON APPROVAL OF MINUTES
(APRIL 8, 2008 Regular Meeting AND APRIL 29, 2008 Special Meeting)
- III. DISCUSSION AND/OR ACTION ON APPROVAL OF BILLS PAID
(APRIL 2008)
- IV. TREASURER'S REPORT
 - A. Informational Reports of Accounts
- V. PUBLIC COMMENTS – SPEAKERS WILL HAVE NEEDED TO COMPLETE THE SUPPLIED FORM PRIOR TO THIS MEETING. PLEASE BE ADVISED THAT COMMENTS WILL HAVE NO ACTION TAKEN AT THIS MEETING. (ATTORNEY GENERAL OPINION JC-0169.) TIME LIMITATIONS ARE PLACED ON THIS PORTION OF THE MEETING
- VI. CONTINUED BUSINESS
 - A. Discussion and/or Action on Contracting EMS Services (City Admin)
- VII. NEW BUSINESS
 - A. Presentation by San Antonio Senior Planners
 - B. Discussion and/or Action on Approving Resolution No.2008-03
Adopting the City of Somerset Master Park Plan
 - C. Discussion and/or Action on Approving the Final Master Drainage
Report dated 02/19/08

- D. Discussion and/or Action on Adopting Resolution No. 2008-04
Authorizing the 4B Economic Development Corporation to develop
a city park on the 2.579 acre tract of land on K Street (referred to
as the Railroad Right-a-way)
- E. Acknowledgement of National Police Week

VIII. MAYOR AND STAFF REPORTS DISCUSSING:

- A Discussion and/or Action on Updates in Personnel to Include
Hiring, Terminations and Daily Operations
 - 1. Police Chief's Daily Operations Report
 - 2. City Administrator's Daily Operations Report
 - a) Development of 33 acres on Clayton Street
 - b) Funding for Expansion of WWTP
 - c) Warrant Roundup
 - d) 2007 CDBG Grant Park Upgrades

IX. CLOSED EXECUTIVE SESSION: THE CITY COUNCIL WILL CONSIDER THE
FOLLOWING ITEMS IN EXECUTIVE SESSION:

- A. Discussion on Suit by Boarding Home pursuant to and in
accordance with Texas Government Code §551.071 (seeking the
advice of attorney about pending or contemplated litigation,
settlement offer, or on a matter in which the duty of the attorney
to the governmental body under the Texas Disciplinary Rule of
Professional Conduct of the State Bar of Texas clearly conflict with
the Texas Open Meetings Act).
- B. Personnel Matters pursuant to and in accordance with Texas
Government Code §551.074, Personnel Matters; (deliberation on
the appointment, evaluation, reassignment, duties, discipline or
dismissal of a public officer or employee) and Texas Government
Code §551.071 as stated above.
 - 1. Complaint filed with the Texas Workforce Commission
Civil Rights Division against City of Somerset

X. RECONVENE INTO OPEN SESSION

- A. Open Session Discussion and/or Action upon the items listed under
Section X.
 - 1. Action on Suit by Boarding Home
 - 2. Action on Personnel Matters
 - a. TWC Complaint
 - b. Lawsuit
- B. Any agenda items postponed for consideration after executive
session listed as action items in this agenda, not yet reached for
discussion and action.

XI. ADJOURNMENT

Certification

I hereby certify that the above notice of meeting was posted on the 9th day of, may 2008, at 2:30 P.M.



City Clerk/Treasurer

Removed:

Notes to the Agenda:

The Council may vote and/or act upon each of the items listed in this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act. The Council also gives notice that it may call a closed executive session pursuant to and in accordance with Texas Government Code Section 551.071, to seek the advice of its attorney about pending or contemplated litigation, settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act for any matter on the agenda where the City Attorney deems an executive session is necessary to consult with the governing body, which is considered necessary and legally justified under the Open Meetings Act.

Requests from persons with disabilities who plan to attend this meeting and need special accommodations or interpretive services must be received forty-eight (48) hours prior to the meeting time. You may call (830) 429-3639 or (210) 622-5611. (In compliance with ADA regulations.)